

Message Text

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64

ACTION ARA-20

INFO OCT-01 ISO-00 IGA-02 AID-20 DEAE-00 CIAE-00 INR-11

IO-14 JUSE-00 NSAE-00 RSC-01 SNM-02 SY-04 TRSE-00

USIA-15 NSC-07 SCI-06 OMB-01 EB-11 AGR-20 HEW-08

COME-00 DRC-01 /144 W

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R 171310Z JUL 74

FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC 4494

INFO AMCONSUL RIO DE JANEIRO

LIMITED OFFICIAL USE BRASILIA 5246

E.O.11652: N/A

TAGS: SNAR

SUBJECT: REPORTING ON NARCOTICS CONTROL

REF: STATE A-4700

PART I

A. SEMI-ANNUAL REPORT ON NARCOTICS CONTROL PROGRAM
KEYED TO PARAGRAPHS 1-5 REF IS AS FOLLOWS:

1. A PROAG WITH BRAZILIAN FEDERAL POLICE WAS SIGNED
JUNE 30 TO ASSIST NARCOTICS DIVISION WITH TRAINING
OF NARCOTICS LAW ENFORCEMENT OFFICIALS, PROVIDE INCREASED
COMMUNICATIONS CAPACITY AND MISCELLANEOUS
EQUIPMENT FOR NARCOTICS DIVISION. MAJORITY OF FUNDS
OBLIGATED WILL ALLOW INSTALLATION OF COMMUNICATIONS
NETWORK SUGGESTED IN REPORT BY RICHARD WILLIG, TECHNICAL
SERVICES DIVISION, OFFICE OF PUBLIC SAFETY, AID.

2. OBLIGATION OF FUNDS FOR FEDERAL POLICE PROAG ARE
AS FOLLOWS:

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A. ENFORCEMENT AND PREVENTION

(1) COMMUNICATIONS EQUIPMENT - \$97,000

(2) MISC EQUIPMENT - \$28,000

3. FOR THE COMPLETE LIST OF TYPE AND QUANTITY OF EQUIPMENT PROVIDED UNDER THIS PROAG SEE BRASILIA 4623.

4. TRAVEL, MR. HARRY KELLY, DISTRICT DIRECTOR, HOUSTON, U.S. CUSTOMS - \$ 3,000

5. NONE THIS QUARTER.

PART II

SUMMARY

DURING THIS REPORTING PERIOD THE HIGH POINTS WERE THE SIGNING OF A PROAG WITH THE BRAZILIAN FEDERAL POLICE, AUTHORIZATION FROM FEDERAL POLICE TO ASSIGN FOUR DEA AGENTS TO RIO AND SAO PAULO, A FIELD SURVEY OF BRAZILIAN CUSTOMS PROCEDURES AND TRAINING PERFORMED BY A DISTRICT DIRECTOR OF U.S. CUSTOMS, AND THE TRAVEL OF TWO SENIOR OFFICIALS, ONE FROM FEDERAL POLICE THE OTHER FROM CUSTOMS, TO THE U.S. FOR ORIENTATION. ANOTHER NOTABLE SUCCESS WAS THE ARREST AND EXPLUSION OF U.S. FUGITIVE GARY LEE WARREN AND THE PROVISIONAL ARREST AND PENDING EXTRADITION OF FRANCISCO ULISSES SCOCOZZA-VALIENTE FOR VIOLATION OF TITLE 21, U.S. CODE, SECTIONS 173, 174, 846, 859, 969 (A)(3) AND 963: TITLE 18 U.S. CODE, SECTION 2.

A. ENFORCEMENT

1. IN THE ENFORCEMENT FIELD GARY LEE WARREN, A U.S. FUGITIVE, WAS ARRESTED IN RIO DE JANEIRO AND EXPELLED TO THE U.S. IN JUNE. FRANCISCO SCOCOZZA-VALIENTE WAS ARRESTED IN PORTO ALEGRE AND IS AWAITING EXTRADITION TO THE U.S.

2. FEDERAL POLICE IN JUNE AUTHORIZED THE ASSIGNMENT OF FOUR DEA AGENTS TO RIO AND SAO PAULO. PLACEMENT LIMITED OFFICIAL USE

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OF THESE AGENTS WILL EXPAND CONTACT WITH AND AID ORIENTATION OF LOCAL LAW ENFORCEMENT AUTHORITIES TO AIMS AND GOALS OF NARCOTICS PROGRAM.

3. EMBASSY NARCOTICS COORDINATOR BRIEFED COL. MOACYR COELHO, NEW CHIEF OF FEDERAL POLICE, SHORTLY AFTER HIS ASSUMPTION OF OFFICE ONNARCOTICS PROGRAM. COL. COELHO INTENDS TO IMPLEMENT PROGRAM AUTHORIZED

BY GOB OF EXPANSION AND PROFESSIONALIZATION OF FEDERAL
POLICE WHICH WILL INCLUDE ENLARGEMENT OF NARCOTICS
DIVISION.

4. POST DOES NOT HAVE SEIZURE FIGURES FOR
THIS PERIOD: HOWEVER, AS AN INDICATION OF ACTIVITY BY
THE FEDERAL POLICE THE FOLLOWING SEIZURES WERE MADE IN
1973:

(A) MARIJUANA - 4,052,675 KILOS
(B) COCAINE - 1,892 KILOS
(C) AMPHETIMINES, 170,778 UNITS
BARBITUATES, LSD

B. EMBASSY AND HOST GOVERNMENT ACTIVITIES

5. MR. HARRY G. KELLY, DISTRICT DIRECTOR, US
CUSTOMS, HOUSTON MADE A MANAGEMENT SURVEY OF BRAZILIAN
CUSTOMS ADMINISTRATION, WITH PARTICULAR EMPHASIS ON
NARCOTICS INTERDICTION DURING JANUARY 28-FEBRUARY 15.

6. THE DEPUTY CHIEF OF FEDERAL REVENUE
(CUSTOMS), DR. ANTONIO CARLOS MORAES, VISITED THE
U.S. MARCH 3-29 FOR ORIENTATION AND TOUR D'HORIZON
WITH U.S. CUSTOMS. DR. HILTON BRANDAO, CENTRAL
COORDINATOR FEDERAL POLICE, TRAVELED TO THE U.S. AS
A IVP GRANTEE IN FEBRUARY. DR. BRANDAO VISITED
THE U.S. FOR ORIENTATION AND FAMILIARIZATION WITH
DEA AND OTHER LAW ENFORCEMENT AGENCIES.

7. THE NARCOTICS COORDINATOR IS PRESENTLY
ATTEMPTING TO CONCLUDE A PROAG WITH THE CUSTOMS
SERVICE WHICH WILL AID THE IMPLEMENTATION OF REFORMS
AND PROFESSIONALIZATION OF CUSTOMS PERSONNEL. PROAG
SHOULD PROVIDE BASIS FOR ASSISTANCE IN TRAINING AND
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IMPROVEMENT OF INTERDICTION AND DETECTION CAPABILITY
OF BRAZILIAN CUSTOMS SERVICE.

8. POST HAS ALSO AGREEMENT IN PRINCIPLE WITH
MIN OF PLANNING CONCERNING USE OF TRUST FUND MONEY TO
FINANCE TRAVEL FOR TRAINING OF BOTH CUSTOMS AND FEDERAL
POLICE PERSONNEL.

9. PROAG WITH FEDERAL POLICE PARA 1, PART I
SIGNED JUNE.

10 POST HAS EITHER NO INFORMATION THIS REPORT
PERIOD OR TOPICS NON APPLICABLE TO BRAZIL
FOR FOLLOWING:

- PRODUCTION AND PROCESSING

- TRAFFICKING TRENDS
- TREATMENT REHABILITATION/EDUCATION
- TRAINING
- REGIONAL AND MULTILATERAL COOPERATION

CRIMMINS

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